



**TRANSMISSÃO
PAULISTA**

03 NOV 26 PM 7:21

Data São Paulo, november 14, 2003

Ref. CT/F/04132/2003

Mr. Frank Zarb and Ms. Mariana Prieto
Office of International Corporate Finance
U.S. Securities and Exchange Commission
450 Fifth Street, N.W
Room 3099
Mail Stop 3-9
Washington, D.C. 20549



Companhia de Transmissão de Energia Elétrica Paulista
Re: No. CUSIP no. 20441Q107 (Common)
SEC F-6 File No. : 333-10808
Nº CUSIP no. 20441Q206 (Preferred)
SEC F-6 File No.: 333-10806
Exemption # 82-04980

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FINANCIAL

SUPPL

Gentleman/Madam:

We are enclosing a copy of the abstract of the Minutes of Meeting of the Board of Directors of CTEEP - Companhia de Transmissão de Energia Elétrica Paulista held on November 10, 2003, regarding the approval of the resignation of Mr Alexandre Magalhães da Silveira, member of the referred to Board of Directors, for your archives. We submit this information to you in order to maintain the exemption, pursuant to rule 12g3-2 (b), under the Securities Exchange Act of 1934.

Sincerely yours,

Manoel Carlos V. Coronado
Assistant to the Financial Directorate and
Relations with Investors

Enclosure: as above mentioned

Copy to: Glorinete Laurentino
The Bank of New York

03 NOV 26 PM 7:21

CTEEP - COMPANHIA DE TRANSMISSÃO DE ENERGIA ELÉTRICA PAULISTA

CNPJ No. 02.998.611/0001-04

NIRE 35300170571

ABSTRACT OF THE MINUTES OF THE 96th MEETING OF THE BOARD OF DIRECTORS

On November 10, 2003, at 11:00 a.m., duly called by the Chairman of the Board of Directors, according to Article 18 of the Bylaws, in the meeting room at Rua Bela Cintra, 847 - 10th floor, São Paulo, an ordinary meeting was held by the below named and signed members of the Board of Directors of CTEEP - Companhia de Transmissão de Energia Elétrica Paulista. In compliance with the legal formalities, the Chairman of the Board of Directors, Mr. Mauro Guilherme Jardim Arce, opened the meeting, and informed he has received the request of resignation of the Councilmember Alexandre Magalhães da Silveira, whose letter dated 10/14/2003 is filed in the Executive Secretariat of the Board of Directors, registering the thanks to the Councilmember for the collaboration given.

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These minutes, after approved, were signed by the members of the Board of Directors present. Mauro Guilherme Jardim Arce - Chairman, Ruy Martins Altenfelder Silva, Alexandre Ribeiro Motta, Carlos Pedro Jens, Claudia Maria Costin, Eduardo Refinetti Guardia, Fernando Carvalho Braga, Fernando José Tenório Acosta, Fernando Maida Dall'Acqua, Lucia Maria Dal Medico, Luiz de Freitas Bueno, Miguel Carlos Fontoura da Silva Kozma, Nelson Vieira Barreira, Norberto de Franco Medeiros and Sílvio Aleixo.

São Paulo, November 10, 2003

Mauro Guilherme Jardim Arce
Chairman of the Board of
Directors

Ligia Ourives da Cruz Ferreira
Executive Secretary of the Board
of Directors



**TRANSMISSÃO
PAULISTA**

03 NOV 2003 17:21

Data São Paulo, October 31, 2003

Ref. CT/F/03965/2003

Mr. Frank Zarb and Ms. Mariana Prieto
Office of International Corporate Finance
U.S. Securities and Exchange Commission
450 Fifth Street, N.W
Room 3099
Mail Stop 3-9
Washington, D.C. 20549

Re: Companhia de Transmissão de Energia Elétrica Paulista
No. CUSIP no. 20441Q107 (Common)
SEC F-6 File No. : 333-10808
Nº CUSIP no. 20441Q206 (Preferred)
SEC F-6 File No.: 333-10806
Exemption # **82-04980**

Gentleman/Madam:

We are enclosing a copy of the Notice to the Market, sent to BOVESPA – Bolsa de Valores de São Paulo and CVM – Comissão de Valores Mobiliários, on October 24, 2003, for your archives. We submit this information to you in order to maintain the exemption, pursuant to rule 12g3-2 (b), under the Securities Exchange Act of 1934.

Sincerely yours,

Manoel Carlos V. Coronado
Assistant to the Financial Directorate and
Relations with Investors

Enclosure: as above mentioned

Copy to: Glorinete Laurentino
The Bank of New York

Rua Bela Cintra, 84
01415-903 - São Paulo - S
Pabx.: (0xx11) 3138-7000
Fax: (0xx11) 3151-4107



São Paulo, October 24, 2003

Dear Sirs,

Due to inquire by several professionals of the stock market, made in this date, about the rumor of a possible merger of Transmissão Paulista (CTEEP) and CESP, we inform you that there is no proceedings, plan or intent of the Administration of this Company to promote any way of merging if the above mentioned companies.

Cláudio Cintrão Forghieri
Chief Financial Officer and Investors Relation Director
CTEEP – Companhia de Transmissão de Energia Elétrica Paulista